

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, June 21, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session and Closed Session Minutes of the June 7, 2016 Meeting
7. Summary of Exit Interviews Results-Clearview
8. Discussion and Consideration of a Resolution to Eliminate Human Resources Assistant II and Create Insurance and Benefits Coordinator
9. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. And for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically regarding the status of litigation the County is involved in related to employee discipline. The meeting is closed pursuant to Section 19.85(1)(e) and (f) of the Wisconsin Statutes. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
16. Future Agenda Items



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17. Determine Future Meeting Dates and Times

18. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Friday, July 1, 2016 – 8:00 a.m.

Regular Meeting – Tuesday, July 19, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

**RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK**

**JUN 17 2016**

**DODGE COUNTY, WIS.**